

**Louisville Metro Council
Committee on Committees
Final Agenda**

Meeting Date: 05/08/2007

Meeting Time: 3:30 PM

Location: 3rd Floor, City Hall

Members Roll Call: (D) - Rick Blackwell (12)* (D) - David Tandy (4) (R) - Kevin Kramer (11)
(R) - Robin Engel (22) (D) - Jim King (10)
* Denotes the Committee Chair(s)

Special Items For Discussion

1- Update on Sunset Ordinances - CM Downard

Pending Legislation

2- [O-114-04-07 AN ORDINANCE REAPPROPRIATING \\$25,000 FROM THE GENERAL FUND BY AMENDING ORDINANCE NO. 111, SERIES 2006, RELATING TO THE 2006-2007 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT.](#)

Status: On Council Agenda - New Business

Committee: Budget

Primary Sponsor: Barbara Shanklin

3- [O-119-05-07 AN ORDINANCE APPROPRIATING \\$10,000 FROM THE DISTRICT 17 NEIGHBORHOOD DEVELOPMENT FUND TO THE DEPARTMENT OF PUBLIC WORKS FOR SIDEWALK REPAIR AT VARIOUS UNINCORPORATED AREAS OF LOUISVILLE METRO LOCATED IN DISTRICT 17.](#)

Status: On Council Agenda - New Business

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Glen Stuckel

4- [R-82-05-07 A RESOLUTION DECLINING TO ACCEPT A GRANT FROM THE GOVERNOR'S OFFICE OF LOCAL GOVERNMENT AND REQUESTING THAT THE GRANT GO DIRECTLY TO THE REGIONAL AIRPORT AUTHORITY.](#)

Status: On Council Agenda - New Business

Committee: Labor & Economic Development

Primary Sponsor: Jim King

5- [R-85-05-07 A RESOLUTION REQUESTING THE LOUISVILLE METRO PLANNING COMMISSION TO INITIATE THE ZONING MAP AND FORM DISTRICT AMENDMENT PROCESS AND FORWARD ITS RECOMMENDATION TO THE METRO COUNCIL.](#)

Status: On Council Agenda - New Business

Committee: Planning/Zoning, Land Design & Development

Primary Sponsor:

Dan Johnson
Jim King

6-

R-83-05-07 A RESOLUTION DETERMINING CERTAIN PARCELS OF REAL PROPERTY PRESENTLY LEASED TO THE LOUISVILLE REGIONAL AIRPORT AUTHORITY (THE "AUTHORITY") FOR THE OPERATION OF LOUISVILLE INTERNATIONAL AIRPORT IN LOUISVILLE METRO, KENTUCKY, AND DESCRIBED IN EXHIBIT A, HERETO, OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT"), SUCCESSOR TO THE CITY OF LOUISVILLE AND THE COUNTY OF JEFFERSON, KENTUCKY, AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS CONVEYANCE AND TRANSFER.

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: David Tandy

7-

R-87-05-07 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE FINANCIAL COMMISSION FOR APPALACHIA HIGH INTENSITY DRUG TRAFFICKING AREA IN THE AMOUNT OF \$50,000 THROUGH THE LOUISVILLE METRO POLICE DEPARTMENT TO REDUCE DRUG TRAFFICKING AND ITS HARMFUL CONSEQUENCES.

Status: On Council Agenda - New Business
Committee: Public Safety
Primary Sponsor: Madonna Flood

8-

O-120-05-07 AN ORDINANCE AMENDING ORDINANCE NO. 111, SERIES 2006, RELATING TO THE FISCAL YEAR 2006-07 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND ORDINANCE NO. 112, SERIES 2006 RELATING TO THE FISCAL YEAR 2006-07 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$495,000 FROM THE CITY EQUIPMENT REPLACEMENT FUND TO THE GENERAL FUND FOR ELECTED OFFICIALS – SHERIFF.

Status: On Council Agenda - New Business
Committee: Budget
Primary Sponsor:
Kelly Downard
Hal Heiner
Kevin Kramer

9-

O-121-05-07 AN ORDINANCE AMENDING SECTION 91.072 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES ("CODE") PERTAINING TO THE QUARANTINE OF ANIMALS.

Status: On Council Agenda - New Business
Committee: Public Safety
Primary Sponsor: Glen Stuckel

10-

RES 88-05-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT – (LANA C. LYNCH - \$70,000.00).

Status: On Council Agenda - New Business
Committee: Contracts/Appointments

Primary Sponsor: Madonna Flood

- 11- [O-118-05-07 AN ORDINANCE APPROPRIATING \\$13,309.20 FROM THE DISTRICT 7 NEIGHBORHOOD DEVELOPMENT FUND TO THE LOUISVILLE METRO POLICE DEPARTMENT TO FUND OVERTIME EXPENSES FOR OFFICERS TO PATROL RIVER ROAD AND COX PARK.](#)
- Status:** On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Kenneth C. Fleming
- 12- [O-115-05-07 AN ORDINANCE APPROPRIATING \\$155,000 FROM THE DISTRICT 20 NEIGHBORHOOD DEVELOPMENT FUND TO THE LOUISVILLE METRO PARKS DEPARTMENT FOR THE CONSTRUCTION OF A PAVILION, CONCESSION AND MEETING ROOM AT FLOYDS FORK PARK.](#)
- Status:** On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Stuart Benson
- 13- [O-116-05-07 AN ORDINANCE AMENDING ORDINANCE NO. 111, SERIES 2006, RELATING TO THE FISCAL YEAR 2006-07 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AS AMENDED BY ORDINANCE NO. 166, SERIES 2006, BY TRANSFERRING FUNDS FROM THE METRO COUNCIL GENERAL OPERATIONS \(DISTRICT 9\) TO THE NEIGHBORHOOD DEVELOPMENT FUND \(DISTRICT 9\).](#)
- Status:** On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Tina Ward-Pugh
- 14- [O-117-05-07 AN ORDINANCE APPROPRIATING \\$70,000 IN TOTAL WITH \\$60,000 COMING FROM DISTRICT 22 AND \\$5,000 EACH FROM DISTRICTS 23 AND 20 NEIGHBORHOOD DEVELOPMENT FUNDS THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO FERN CREEK/HIGHVIEW UNITED MINISTRIES, INC. FOR A CAPITAL BUILDING PROJECT, "BUILDING TO SERVE," WHICH BUILDING WILL BE USED TO SERVE PEOPLE IN NEED WHO SEEK FOOD, CLOTHING, AND/OR FINANCIAL ASSISTANCE.](#)
- Status:** On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Robin Engel
James Peden
Stuart Benson
- 15- [RES 89-05-07 REMOVED AT THE REQUEST OF THE ADMINISTRATION](#)
- Status:** On Council Agenda - New Business
Committee: Contracts/Appointments
Primary Sponsor: Madonna Flood